

**2019-2021
Agency Goals**

- #1 – Improve outcomes for students.
- #2 – Become an acknowledged leader and convener of improving educational outcomes.
- #3 – Increase district and community participation and satisfaction with our services.
- #4 – Attract, develop, and retain high-quality staff

*****Where have all the Board Agenda Packets gone?*****

MESD is an eco-friendly organization! The Board Agenda Packet is produced through BoardBook, a web based program, and posted to our MESD home page each month along with all meeting notices. As a result our annual printing costs have been reduced by 65%. You can view past meeting packets and minutes from July 1, 2007 to our most current by visiting us at www.mesd.k12.or.us.

The Multnomah Education Service District Board of Directors will meet in Regular Session at 6:00 p.m. on March 17, 2020, in the Board Room at 11611 NE Ainsworth Circle, Portland, OR 97220. The Board will also meet in Executive Session at the conclusion of the Regular Session meeting under ORS 192.660(2)(l) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing, and (ORS 192.660(2)(d)) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

1. CALL TO ORDER

2. LAND ACKNOWLEDGEMENT-Jessica Arzate

3. PUBLIC COMMENT

A "Request for Public Comment Form" has been provided on the table outside the Board Room for anyone wishing to speak to the Board. The request form and any speaking notes or handouts are to be submitted prior to the meeting to the Board Secretary. A spokesperson for a group with a common purpose should be designated. A time limit of three minutes for oral presentation has been set by the Board of Directors.

4. REPORTS TO THE BOARD

A. Union Representative Reports

- 1. Mary Johnson & Jess Rohrbacher, MESDEA Co-Presidents
- 2. Joni Müller, AFSCME President

B. Superintendent's Report

- 1. SSA Update
- 2. COVID-19 Update

5. BOARD REPORTS

A. Consent Agenda

- 1. Approve February 18, 2020 Board Regular Session Minutes

2. Resolution 20-015-Approval of Non-TSPC Licensed Personnel Contracts
3. Resolution 20-016-Approval of TSPC Licensed Personnel Contracts

B. Action Agenda

1. Resolution 20-014-Approval of MESD Budget Committee Representatives for 2020
2. Resolution 20-017-Approval of Fiscal Year 2019-2020 Budget Appropriation Adjustments and Transfers

6. BOARD REPORTS

- A. Board Finance Committee
- B. Board Equity and Inclusion Committee
- C. Regional Board Equity update
- D. Board Visibility Committee
- E. Superintendent Evaluation Committee

7. ACTIVITY CALENDAR

- A. March 23-27, Oregon Schools on Spring Break
- B. April 2, 1:00 p.m.-Board Equity and Inclusion Committee
- C. April 7, 6:00 p.m.-Budget Committee Orientation
- D. April 14, 6:00 p.m.-Budget Committee meeting
- E. April 21, 6:00 p.m.-Board Regular Session meeting
- F. April 22, 6:00 p.m.-Budget Committee meeting (if necessary)
- G. April 28, 6:00 p.m.-Budget Committee meeting (if necessary)

8. **EXECUTIVE SESSION-(ORS 192.660(2)(I))**-To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing, and (ORS 192.660(2)(d)) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Multnomah ESD Board meetings are held in accordance with open meeting laws and with accessibility requirements. If accommodations for individuals with disabilities or for groups exceeding Board room capacity are required, please contact Board Secretary Heather L. Seaverns by close of business the Friday prior to the Board meeting, by calling (503) 257-1504 or e-mail hseaverns@mesd.k12.or.us.